

***I. PROCEDURES***

- A. Call to Order In the absence of the Chairman and Vice-Chairman, City Clerk Harry Holmes called the meeting to order at 1:03 p.m.
- B. Roll Call Commissioners Gary McCarthy, Norma McDowell, Carol McElwain and Clyde Polson were present. Present from City staff was Harry Holmes. A quorum was present. Commissioner McDowell then nominated Commissioner McCarthy to chair the meeting. Commissioner McElwain seconded and the motion carried 4-0.
- C. Adopt Agenda Commissioner Polson moved to adopt the agenda as presented, Commissioner McDowell seconded and the motion carried 4-0.
- D. Approval of minutes: March 11 & April 8, 2008 Commissioner McDowell moved to approve the minutes as presented. Commissioner Polson seconded and the motion carried 4-0

***II. AGENDA ITEMS***

- A. Discussion and decision on a new sign and front façade restoration for Saloon Row Books and Unique Gifts: Siouxs Sebek Ms. Sebek said that the former owner had painted the wood trim red, but had done no research on the historical appearance of the store. She asked approval to place a fence in front of the building to hide the gas meters – gas company approves – and to place wood planter barrels in front of the fence. She presented color samples (black and lilac) and asked approval to repaint the wood around the door and windows.
- The Commissioners and Ms. Sebek discussed screening alternatives (lattice, painting the meters, etc.). Commissioner McCarthy objected to the PVC fence and said that it should be wood. Commissioner Polson moved to approve the wall sign as presented and to approve the fence and planters to be done in wood. Commissioner McDowell seconded and the motion carried 4-0.
- After a brief discussion of the temporary banner, Commissioner McElwain moved to allow the banner to remain for sixty days, Commissioner McCarthy seconded and the motion carried 4-0
- B. Discussion and decision on a park bench and barrel planters for Pumpkin Patch Antiques & Collectibles: Christine Ross Ms. Ross said that the bench and planters would be all wood. Commissioner McDowell asked about sidewalk clearance, and Ms. Ross said it would be four feet. Commissioner Polson then moved to approve the request, Commissioner McElwain seconded and the motion carried 4-0.

**C. Discussion and  
decision on the  
awning at Grand  
Canyon Coffee  
and Café: Tony  
Janes**

Mr. Janes appealed to the Commission to reconsider its decision on the awning. He said the vinyl-coated material was shinier than he would have liked but had become duller over time. He also said the material choice was an honest mistake but that it had superior qualities and was therefore 2.5 times as expensive as plain canvas.

Commissioner McCarthy said the fabric was non-conforming and should be replaced with plain canvas, like the new awning at Pancho McGillicuddy's.

Mr. Janes referred to the awning drawings dated May 5, 2006 and said they were the same as presented to and approved by the Commission at that time. He also provided plain canvas fabric samples and said he preferred the forest green color. He added that if he were to replace the awning, there would be a 45-day lead-time for fabrication and delivery. Commissioner McCarthy moved to approve replacement of the awning with plain forest green canvas to include the same lettering and logos as the existing awning. Commissioner McDowell seconded and the motion carried 4-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

**A. Commissioners**

Commissioner McElwain said that Main Street planned to reprint the walking tour brochure and expressed concern that some historic buildings may have been left out. She also suggested extending the map to include more detail.

Commissioner McDowell cited an interview in the Williams-Grand Canyon News suggesting removal of the old Polson building to make room for the 3-D Theater.

**B. City Staff**

None

***IV. ADJOURN***

There being no additional reports, Commissioner Polson moved to adjourn, Commissioner McDowell seconded and the meeting adjourned at 2:03 p.m. on a 4-0 vote.